ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

November 9, 2004

PRESENTATION

<u>Chairman Wilson</u> will be presenting a resolution proclaiming November 16, 2004 as "Prematurity Awareness Day"

<u>Chairman Wilson</u> will be presenting a resolution proclaiming November 2004 as "National Adoption Awareness Month"

CONSENT

14. Moved to DISCUSSION

DISCUSSION

- 41. Continued to 11/23/04, 9:30 A.M.
- 47. Continued to 11/23/04, 9:30 A.M.

Revised Title to read:

Ratify selection of financing team; and approve agreement 04-006BC with Orrick, Herrington & Sutcliffe LLP as bond/tax counsel for bankruptcy recovery debt reduction and restructuring analysis and any resulting financing - All Districts

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 47

Supplemental Item(s)

- S49A. <u>Supervisor Campbell</u> Adopt resolution commending The Ball Family for 75 years of combined service to St. Joseph Hospital
- S49B. <u>Supervisor Smith</u> Adopt resolution commending Coalition of Orange Community Clinics 30th Anniversary
- SCS-3. <u>Supervisor Silva</u> PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957:

Title: Director of Internal Audit

SCS-4. <u>County Executive Office</u> - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 561 The City Drive South, Orange, CA

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Agency Negotiator: Tony Ferrulli

Negotiating Party: Michael L. Malamut, Owner of Record